



## AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Approval of Minutes of the Annual Meeting of June 25, 2012.

IV. Old or Unfinished Business:

- A. Nomination and Election of Chair and Vice Chair of the Housing Authority Board of Commissioners, for two-year terms.
- B. Nomination and Election of two Directors to the Tassafaronga Housing Corporation Board of Directors, for two-year terms.
- C. Nomination and Election of two Directors to the Oakland Affordable Housing Preservation Initiatives, Inc. Board of Directors, for two-year terms.

V. Modifications to the agenda

(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists or a need arose after agenda posting.

VI. New Business

A. Consent Agenda:

*Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.*

- 1. Consideration of a resolution authorizing the Executive Director to renew annually the Letter of Understanding with the Building & Construction Trades Council of Alameda County for an additional three years for Direct Hire Union Hall Workers, and to add project and per diem positions as-needed for the project.

2. Consideration of a resolution authorizing the Executive Director to execute a contract purchase order for a three-year term with up to two additional one-year Option Terms, to Bay Area Contract Carpets, in a total amount not to exceed \$1,549,043 for the initial three years, for flooring materials installed at Authority owned and managed properties.
3. Consideration of a resolution authorizing the Executive Director to continue the Authority's participation in the Employment Risk Management Agency (ERMA) insurance pool and to issue payment of the annual premium invoice in the amount of \$159,152 for Employment Practices Liability insurance coverage for Fiscal Year 2013.
4. Consideration of a resolution authorizing the Executive Director to issue a Blanket Purchase Order in the amount of \$132,000, to the United States Postal Service for Authority postage costs and services.

B. Recognition of people wishing to address the Commission.

VII. Written Communications.

VIII. Executive Director's Report.

IX. Reports of Commission Committees.

A. Education Ad Hoc Committee

B. Development Policy Ad Hoc Committee

X. Announcements by Commissioners.

XI. Adjournment to Closed Session. If any final decisions requiring public reporting are made during the Closed Session, the Board of Commissioners will reconvene in Open Session to announce such decisions.

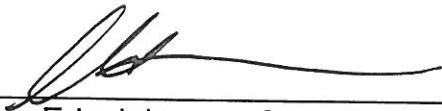
**Purpose: Pursuant to Government Code Section § 54957.6 - Conference with Labor Negotiators.**

Authority Designated Representatives: Florice Lewis, Director of Human Resources, Patricia Ison and Janet Rice, Deputy Executive Directors.  
Employee Organizations: Building and Construction Trades Council of Alameda County, AFL-CIO, and SEIU Local 1021 (formerly 1877 and 790).

**HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA**

THE HOUSING AUTHORITY OF THE CITY OF  
OAKLAND, CALIFORNIA

Moses L. Mayne, Jr., Chair of the Commission

By  \_\_\_\_\_  
Eric Johnson, Secretary